## UNITED STATES DISTRICT COURT

ORIGINAL

for the

			Southern	n District of	New York		10
	United Sta	tes of Ameri	ca	)			DOC#28
		V.		)			90-
	GAR'	Y HIRST		)	Case No.	15 CR 643 (PKC)	
	Dej	fendant		)		(3	S. DISTRICT COURT
			APP	PEARANCE	BOND	((	SEP 2 5 2015
			Defe	endant's Agr	eement	No. of the last of	S.D. OF N.Y.
I, GAR	Y HIRST			(defen	dant), agree to	follow every order of t	this court, of any
court that c	onsiders this case,			ond may be f			, ,
	( X )		ur for court proce				
	( X )	if convi	cted, to surrende	r to serve a s	entence that th	e court may impose; or	·
	( X )	to comp	ly with all condi	tions set forti	in the Order	Setting Conditions of F	Release.
				Type of Box	ıd		
( X ) (l)	This is a personal	recognizanc	e bond.				
( ) (2)	This is an among	م م م المسا	•				
( ) (2)	This is an unsecu	rea bona of a	***************************************	***************************************		•	
( X ) (3)	This is a secured	bond of \$	1-MILLION P	<del>'RB</del>	, secur	ed by:	
			\$3,000,000.00	<u> </u>	THE STEPS TO SETTLEMENT AND ADMINISTRATION OF THE STEPS O		
(	) (a) \$	THE STANDARD ASSESSMENT OF	, in cash d	leposited with	the court.		
(	(describe the co ownership and	ash or other pr value):		claims on it –	such as a lien, i	wing cash or other prop mortgage, or loan – and c	
						AL PROPERTY	•
	If this bond is	secured by r	eal property, doc	cuments to pr	otect the secur	ed interest may be filed	d of record.
(	) (c) a bail bon	d with a solv	ent surety (attach	n a copy of the	bail bond, or d	escribe it and identify the	surety):
						****	
		1900					

#### Forfeiture or Release of the Bond

Forfeiture of the Bond. This appearance bond may be forfeited if the defendant does not comply with the above agreement. The court may immediately order the amount of the bond surrendered to the United States, including the security for the bond, if the defendant does not comply with the agreement. At the request of the United States, the court may order a judgment of forfeiture against the defendant and each surety for the entire amount of the bond, including interest and costs.

Release of the Bond. The court may order this appearance bond ended at any time. This bond will be satisfied and the security will be released when either: (1) the defendant is found not guilty on all charges, or (2) the defendant reports to serve a sentence.

## UNITED STATES DISTRICT COURT

**UORIGINAL** 

for the

		Southern District	of New York	
	United States of Amer	rica )		,
	V. GARY HIRST	)	Case No.	15 CR 643 (PKC)
	Defendant	)	<i></i>	
		APPEARANC		100428
		Defendant's A	greement	
·	(X) if convi	agree that this bond may bar for court proceedings; cted, to surrender to serve a	e forfeited if I fa	
		Type of B	lond	U.S. DISTRICT CO
	This is a personal recognizance	e bond.	onu .	SEP 25 2015
( ) (2)	This is an unsecured bond of S			
(X)(3)	This is a secured bond of \$	1 MILLION PRB	, secur	ed by: S.D. OF N.Y.
(	) (a) \$	, in cash deposited w	rith the court.	
(	) (b) the agreement of the de (describe the cash or other prownership and value): SECURED BY CASH OF	operty, including claims on it	– such as a lien, r	nortgage, or loan – and attach proof of
	If this hand is secured by m	eal property documents to	protect the second	red interest may be filed of record.
	it and bond is secured by the	car property, documents to	protect the secui	ed micrest may be flied of record.
(	) (c) a bail bond with a solve	ent surety (attach a copy of th	ie bail bond, or de	scribe it and identify the surety):

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Forfeiture of the Bond. This appearance bond may be forfeited if the defendant does not comply with the above agreement. The court may immediately order the amount of the bond surrendered to the United States, including the security for the bond, if the defendant does not comply with the agreement. At the request of the United States, the court may order a judgment of forfeiture against the defendant and each surety for the entire amount of the bond, including interest and costs.

Release of the Bond. The court may order this appearance bond ended at any time. This bond will be satisfied and the security will be released when either: (1) the defendant is found not guilty on all charges, or (2) the defendant reports to serve a sentence.

#### Declarations

Ownership of the Property. I, the defendant - and each surety - declare under penalty of perjury that:

(1) all owners of the property securing this appearance bond are included on the bond;

I, the defendant – and each surety – declare under penalty of perjury that this information is true. (See 28 U.S.C. § 1746.)

- (2) the property is not subject to claims, except as described above; and
- (3) I will not sell the property, allow further claims to be made against it, or do anything to reduce its value while this appearance bond is in effect.

Acceptance. I, the defendant – and each surety – have read this appearance bond and have either read all the conditions of release set by the court or had them explained to me. I agree to this Appearance Bond.

Date: 9/25/2015

Defendant signature: GARY HIRST

NANZ, N, EZ

Surety/property owner- printed name

Surety/property owner- signature and date

CLERK OF COURT

Date: 9/25/2015

Date: 9/24/15

AUSA: ANDREW BAUER, BRIAN BLAIS & DINA MCLEOD

AO 98 (Rev. 12/11) Appearance Bond

Date: 9/24/15

#### Declarations

Ownership of the Property. I, the defendant - and each surety - declare under penalty of perjury that:

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Date: 9/25/2015

Defendant signature: GARY HIRST

Mancy Mice 900 Lake worth Circle

Heather, FL 32746 9-30-2015

Surety/property owner-printed name

TRACEN HIRST

Mancy Mice 900 Lake worth Circle

Heather, FL 32746 9-30-2015

Surety/property owner-signature and date

TRACEN HIRST

Mancy Mice 900 Lake worth Circle

Heather, FL 32746

Surety/property owner-signature and date

Surety/property owner-signature and date

Rebeat Host

Rebeat Host

CLERK OF COURT

Date: 9/25/2015

Signature of Clerk or Deputy Clerk

Approved.

AUSA: ANDREW BAUER, BRIAN BLAIS & DINA MCLEOD

Surety/property owner - signature and da

AO 98 (Rev. 12/11) Appearance Bond

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Acceptance. I, the defendant - and each surety - have read this appearance bond and have either read all the conditions of release set by the court or had them explained to me. I agree to this Appearance Bond.

Date: 9/25/2015 Surety/property owner — signature and date Surety/property owner - signature and da CLERK OF COURT 9/25/2015 Date: Clepkor Deputy Clerk Approved. Date: 9/24/15 ANDREW BAUER, BRIAN BLAIS & DINA McLEOD

Approved.

Date: 9/24/15

#### **Declarations**

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Acceptance. I, the defendant – and each surety – have read this appearance bond and have either read all the conditions of release set by the court or had them explained to me. I agree to this Appearance Bond.

I, the defendant – and each surety – declare under penalty of perjury that this information is true. (See 28 U.S.C. § 1746.)

Date: 9/25/2015

Defendant signature: GARY HIRST

NATE: Surety/property owner – printed name

TRAZEZ: HIRST

Surety/property owner – signature and date

CE BOAT HIRST

Surety/property owner – signature and date

CLERK OF COURT

Date: 9/25/2015

Date: 9/25/2015

ISA: ANDREW BAUER, BRIAN BLAIS & DINA McLEOD

AO 199A (Rev. 12/11) Order Setting Conditions of Release

Page 1 of Page	S
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## UNITED STATES DISTRICT COURT

for the

	Southern Dist	rict of Nev	w York				
WATER CONTROL OF THE PARTY OF T	United States of America v.  GARY HIRST  Defendant	) ) ) )	Case No.	15 CR 643 (PKC)			
	ORDER SETTING CO	NDITIO	NS OF REI	LEASE			
IT IS	ORDERED that the defendant's release is subject to these cond	litions:					
(1)	The defendant must not violate federal, state, or local law while	e on releas	e.				
(2)	The defendant must cooperate in the collection of a DNA sample if it is authorized by 42 U.S.C. § 14135a.						
(3)	The defendant must advise the court or the pretrial services offiresidence or telephone number.	ice or supe	ervising officer i	n writing before making any change of			
(4)	The defendant must appear in court as required and, if convicte impose.	ed, must su	urrender as direc	eted to serve a sentence that the court may			
	The defendant must appear at:						
			Plac	2			
	on						
		Date and '	Time				

If blank, defendant will be notified of next appearance.

(5) The defendant must sign an Appearance Bond, if ordered.

. AO 199B (Rev. 12/11) Additional Conditions of Release

Page	of	Pages
1 22C	(7)	Fages

ADD	$\mathbf{TTIO}$	N	IT (	COND	ITIONS	OF	REI	T.A	SF
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	ĭ	rigi	ET ID 1	THER ORDERED that the defendant's release is subject to the conditions marked below:
,				
(	)	(6)		defendant is placed in the custody of: son or organization
				dress (only if above is an organization)
•			City	and state Tel. No
				ates a condition of release or is no longer in the custodian's custody.
				Signed:
( X		(7)		defendant must:
	(	X )	(a)	submit to supervision by and report for supervision to the STRICT PRETRIAL SUPERVISION ,
	1	`	(h)	telephone number, no later than continue or actively seek employment.
	- (			continue or start an education program.
	(			surrender any passport to: PSA (& NO NEW APPLICATIONS)
	ì			not obtain a passport or other international travel document.
	(	X )	(f)	abide by the following restrictions on personal association, residence, or travel:  SDNY/EDNY,, SD, CD & ND OF  CALIFORNIA
	(	)	(g)	avoid all contact, directly or indirectly, with any person who is or may be a victim or witness in the investigation or prosecution, including:
	(	)	(h)	get medical or psychiatric treatment:
	(	)	(i)	return to custody each at o'clock after being released at o'clock for employment, schooling, or the following purposes:
	(	)	(j)	maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers necessary.
	(	)		not possess a firearm, destructive device, or other weapon.
	(	)		not use alcohol ( ) at all ( ) excessively.
	(	)	(m)	not use or unlawfully possess a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical
	(	)	(n)	medical practitioner. submit to testing for a prohibited substance if required by the pretrial services office or supervising officer. Testing may be used with random frequency and may include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing. The defendant must not obstruct, attempt to obstruct, or tamper with the efficiency and accuracy of prohibited substance screening or testing.
	(	)	(o)	participate in a program of inpatient or outpatient substance abuse therapy and counseling if directed by the pretrial services office or supervising officer.
	(	)	(p)	participate in one of the following location restriction programs and comply with its requirements as directed.  ( ) (i) Curfew. You are restricted to your residence every day ( ) from to, or ( ) as
				directed by the pretrial services office or supervising officer; or  ( ) (ii) Home Detention. You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities approved in advance by the pretrial services office or supervising officer; or  ( ) (iii) Home Incarceration. You are restricted to 24-hour-a-day lock-down at your residence except for medical necessities and court appearances or other activities specifically approved by the court.
	(	)	(q)	submit to location monitoring as directed by the pretrial services office or supervising officer and comply with all of the program requirements and instructions provided.  ( ) You must pay all or part of the cost of the program based on your ability to pay as determined by the pretrial services office or
	,			supervising officer.
	(	)	(r)	report as soon as possible, to the pretrial services office or supervising officer, every contact with law enforcement personnel, including arrests, questioning, or traffic stops.

ADDITIONAL CONDITIONS OF RELEASE

SI MILLION PRB TO BE CO-SIGNED BY 3 FINANCIALLY RESPONSIBLE PERSONS; SECURED BY CASH OR PROPERTY WITH \$200K IN EQUITY; TRAVEL LIMITED TO SDNYÆDNY; MIDDLE DISTRICT OF FLORIDA; DISTRICT OF ARIZONA; NORTHERN DISTRICT OF GEORGIA AND TRAVEL POINTS; SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS); HAS SURRENDERED PASSPORT; STRICT PRETRIAL SUPERVISION; DEFT TO BE RELEASED ON OWN SIGNATURE; REMAINING CONDITIONS TO BE MET BY

(X)(s) 10/9/15

BAIL MODIFIED BY JUDGE CASTEL ON 9/28/16: DEFENDANT IS SUBJECT TO RELEASE WHEN, AS AND IF A BOND IN THE AMOUNT OF \$3,000,000.00 IS EXECUTED BY 3 RESPONSIBLE CO-SIGNERS; SECURED BY \$1,000,000.00 IN CASH SECURITIES AND OR EQUITY IN REAL PROPERTY; ALL OTHER CONDITIONS OF BAIL REMAIN IN PLACE.

who who	er 2016
endant signature: GARY HIRST Septemb	er ,2016
Surety/property owner — TRACEY HIRST Septemb	er , 2016
Surety/property ownerNANCY HIRST September	, 2016
Surety/property owner - ROBERT HIRST September	10/3/16 2016
ERK OF COURT	
Stephen Mbarra	
Signature of Clerk or Deputy Clerk DATE: September 2016	10/3/16

USA: ANDREW BAUER, BRIAN BLAIS & DINA McLEOD

ADDITIONAL CONDITIONS OF RELEASE

51 MILLION PRB TO BE CO-SIGNED BY 3 FINANCIALLY RESPONSIBLE PERSONS; SECURED BY CASH OR PROPERTY WITH \$200K IN EQUITY; TRAVEL LIMITED TO SDNY/EDNY; MIDDLE DISTRICT OF FLORIDA; DISTRICT OF ARIZONA; NORTHERN DISTRICT OF GEORGIA AND TRAVEL POINTS; SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS); HAS SURRENDERED PASSPORT; STRICT PRETRIAL SUPERVISION; DEFT TO BE RELEASED ON OWN SIGNATURE; REMAINING CONDITIONS TO BE MET BY

(X) (s) 10/9/15 BAIL MODIFIED BY JUDGE CASTEL ON 9/28/16: DEFENDANT IS SUBJECT TO RELEASE WHEN, AS AND IF A BOND IN THE AMOUNT OF \$3,000,000.00 IS EXECUTED BY 3 RESPONSIBLE CO-SIGNERS; SECURED BY \$1,000,000.00 IN CASH SECURITIES AND OR EQUITY IN REAL PROPERTY; ALL OTHER CONDITIONS OF BAIL REMAIN IN PLACE.

AS TO BAIL MODIFICATIONS OF 9/28/16

1720	u/iel	2016	Or What	do
Defendant signature: GARY HIRST	September	, 2016		
1960				
1436 Orali Cove Loke Man	1FL 32746	40722	28646	
Surely/property owner - Induct Indu	T September 7	), 2016		
dancy Hirst 900 Lake worth Circl Surety/property owner-NANCY HIRST			32746	407-461-5357
Surety/property owner -NANCY HIRST	" September 30	, 2016		
Surety/property owner - ROBERT HIRS	T September	, 2016		

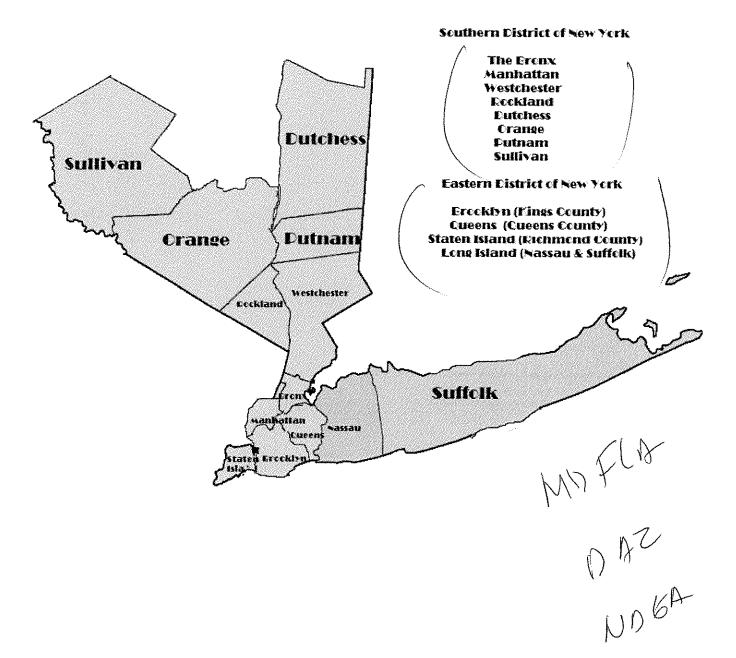
CLERK OF COURT

Signature of Clerk or Deputy Clerk DATE: September 30,2016

AUSA: ANDREW BAUER, BRIAN BLAIS & DINA McLEOD

Case 1:15-cr-00643-PI	KC Document 28 Filed 09/25/	15 Page 11 of 23
AO 199C (Rev. 09/08) Advice of Penalties		Page of Pages
TO THE DEFENDANT: AND FOLLOWING PE		9/25/15
Violating any of the foregoing conditions of revocation of your release, an order of detention, imprisonment, a fine, or both.  While on release, if you commit a federal fel and for a federal misdemeanor offense the punishme (i.e., in addition to) to any other sentence you receiv It is a crime punishable by up to ten years in tamper with a witness, victim, or informant; retaliate intimidate a witness, victim, juror, informant, or offi more serious if they involve a killing or attempted k If, after release, you knowingly fail to appear you may be prosecuted for failing to appear or surre  (1) an offense punishable by death, life imprinct more than \$250,000 or imprisoned for an offense punishable by imprisonment in more than \$250,000 or imprisoned for n (3) any other felony — you will be fined not A term of imprisonment imposed for failure to addition, a failure to appear or surrender may result addition, a failure to appear or surrender may result	a forfeiture of any bond, and a prosecution only offense the punishment is an additional prison term of not more that is an additional prison term of not more that is an additional prison term of not more that is an additional prison term of not more that is an additional prison term of both, to: obstice or attempt to retaliate against a witness, vicincer of the court. The penalties for tampering illing.  The penalties for tampering illing as the conditions of release require, or to surnder and additional punishment may be importsonment, or imprisonment for a term of fifter for not more than 10 years, or both; for a term of five years or more, but less than ot more than \$250,000 or imprisoned not more more than \$100,000 or imprisoned not more more than \$100,000 or imprisoned not more to appear or surrender will be consecutive to	or for contempt of court and could result brison term of not more than ten years in one year. This sentence will be consecutively a criminal investigation; atim, or informant; or intimidate or attempt g, retaliation, or intimidation are significant trender to serve a sentence, osed. If you are convicted of: seen years or more — you will be fined a fifteen years — you will be fined to than two years, or both; than one year, or both.
	Acknowledgment of the Defendant	
I acknowledge that I am the defendant in this case and to appear as directed, and surrender to serve any sen		
Defendant Released	p Conditions	s Signature:
	City a	nd State
( ) The defendant is ORDERED released after p		
The United States marshal is ORDERED to ke	ep the defendant in custody until notified by the	ne clerk or judge that the defendant has poste

( )	The defendant is ORDERED released after processing. The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judge that the defendant has posted bond and/or complied with all other conditions for release. If still in custody, the defendant must be produced before the appropriate judge at the time and place specified.
Date:	Judicial Officer's Signature
	Printed name and title



Court Name: District Court Division: 1 Neceipt Number: 465401167154 Cashier ID: Aacevedo Transaction Date: 11/10/2016 Payer Name: SMER TREMONTE LLP

TREASURY REDISTRY
FOR: SARY HIRST
Case/Party: D-NYS-1-15-CR-6886-43-684
Amount: \$460,000.00

CHECK Check/Noney Order Mam: 82 Amt Tendered: 1468,889.88

Total Due: \$466,000.00 Total Tendered: \$450,000.00 Change Ant: \$6.00

M19-1-14054

4, 4,

### Case 1:15-cr-00643-PKC Document 28 Filed 09/25/15 Page 14 of 23

MAGISTRATE JUDGE         DEPUTY CLERK Stephen Ybarra         REPORTER/FTR 10:24 - 10:26           MAGISTRATE JUDGE         DATE DATE New Case October 3, 2016         NEW CASE CASE NUMBER 16-xr-91005 MAG           Nandor J. Vadas         October 3, 2016         16-xr-91005 MAG           APPEARANCES           DEFENDANT Gary Hirst         AGE CUST P/NP ATTORNEY FOR DEFENDANT APPT. ☐	DOCUMENTS UNDER SE	· A : []		Clear F	orm	-	-OTA1	THE APPLICATION AND	•		
MINUTE ORDER		AL LI	DEPLITY	/ CLER	K	· +	UTAL		2 =TR		
MARISTRATE JUDGE   DATE											
APPEARANCES    AGE   CUST   PAP   ATTORNEY FOR DEFENDANT   PD.   RET.   AFPT.     Gary Hirst   U.S. ATTORNEY   INTERPRETER   SUBMITTED   COUNSEL APPT'D SUBMITTED   COUNSEL APPT'D SUBMITTED   COUNSEL APPT'D SUBMITTED   COUNSEL APPT'D COUNSEL   PAPTIAL PAYMENT   PAPTIAL PAYMENT   PROBATION OFFICER   PRETRIAL SERVICES OFFICER   APPT'D COUNSEL   PAPTIAL PAYMENT   PROCEEDINGS SCHEDULED TO OCCUR   INITIAL APPEAR   PRELIM HRG   MOTION   JUGMY' & SENTG   STATUS RESONANCE   TRIAL SET   TRIA	MAGISTRATE JUDGE								CAS	SE NUMBER	
DEFENDANT   AGE	Nandor J. Vadas		October:	3, 2016					16-x	r-91005 MAG	
Gary Hirst		Advance (Asymptotic Consequence of Section Consequence Consequence	water (1800-) and the transport of the contract of the	APF	EARANC	ES	alviotani sumestioni otae		CONTRACTOR STATE OF THE STATE O		
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PROBATION OFFICER   PRETRIAL SERVICES OFFICER   DEF ELIGIBLE FOR   APPTO COUNSEL   PROPERTY   OF CJA FEES	U.S. ATTORNEY		INTERP	RETER	₹			FIN. AFFT		COUNSEL APPT'D	
N/S   APPTD COUNSEL   OF CJA FEES	Kevin Barry		n/a					SUBMITTED			
N/S   APPTD COUNSEL   OF CJA FEES	PROBATION OFFICER	PRETRIAL S	ERVICES	OFFIC	`EB	DEEE	LIGIRI	E EOB []	DADT	INI DAVMENIT []	
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The defendant's son Robert Hirst is present for the purpose of signing the appearance bond issued out of the Southern District of New York. Robert Hirst is admonished of his rights and responsibilities as surety. Robert Hirst signs the bond in open court. (See separate Bond.)

#### Case 1:15-cr-00643-PKC <u>Document 28</u> Filed 09/25/15 Page 15 of 23 Clear Form DOCUMENTS UNDER SEAL 🔲 TOTAL TIME (mins): MAGISTRATE JUDGE DEPUTY CLERK REPORTER/FTR Stephen Ybarra 10:24 - 10:26 MINUTE ORDER MAGISTRATE JUDGE DATE **NEW CASE** CASE NUMBER 16-xr-91005 MAG Nandor J. Vadas October 3, 2016 APPEARANCES DEFENDANT AGE CUST P/NP ATTORNEY FOR DEFENDANT PD. RET. APPT. NP Gary Hirst n/a U.S. ATTORNEY INTERPRETER FIN. AFFT COUNSEL APPT'D SUBMITTED Kevin Barry PROBATION OFFICER DEF ELIGIBLE FOR PRETRIAL SERVICES OFFICER PARTIAL PAYMENT APPT'D COUNSEL n/a OF CJA FEES PROCEEDINGS SCHEDULED TO OCCUR INITIAL APPEAR PRELIM HRG MOTION JUGM'T & SENTG STATUS TRIAL SET IA REV PROB. or $|\mathsf{X}|$ OTHER I.D. COUNSEL ARRAIGNMENT BOND HEARING or S/R Bond Signing ID / REMOV HRG CHANGE PLEA PROB. REVOC. ATTY APPT **DETENTION HRG** HEARING **INITIAL APPEARANCE** ADVISED NAME AS CHARGED TRUE NAME: ADVISED IS TRUE NAME OF CHARGES OF RIGHTS ARRAIGNMENT READING WAIVED WAIVER OF INDICTMENT FILED ARRAIGNED ON ARRAIGNED ON SUBSTANCE **INFORMATION** INDICTMENT RELEASE RELEASED ISSUED AMT OF SECURITY SPECIAL NOTES **PASSPORT** ON O/R APPEARANCE BOND SURRENDERED DATE: REAL PROPERTY: CORPORATE SECURITY L PROPERTY TO BE POSTED CASH **DETENTION HEARING** REMANDED RELEASED PRETRIAL DETAINED MOTION TO CUSTODY AND FORMAL FINDINGS **SERVICES** FOR WAIVED REPORT DETENTION ORDER REMOVED TO THE DISTRICT OF PLEA CONSENT NOT GUILTY GUILTY GUILTY TO COUNTS: **ENTERED** CHANGE OF PLEA PLEA AGREEMENT OTHER: PRESENTENCE REPORT ORDERED FILED CONTINUANCE STATUS RE: BOND TO: ATTY APPT **HEARING** CONSENT TRIAL SET HEARING CHANGE OF STATUS SUBMIT FINAN. **PRELIMINARY** AT: PLEA **AFFIDAVIT HEARING** ☐ ARRAIGNMENT **DETENTION** MOTIONS JUDGMENT & BEFORE HON. SENTENCING **HEARING** TIME EXCLUDABLE IDENTITY / **PRETRIAL** PROB/SUP REV. TIME WAIVED **UNDER 18 § USC** REMOVAL HEARING CONFERENCE

The defendant's son Robert Hirst is present for the purpose of signing the appearance bond issued out of the Southern District of New York. Robert Hirst is admonished of his rights and responsibilities as surety. Robert Hirst signs the bond in open court. (See separate Bond.)

HEARING HEARING ADDITIONAL PROCEEDINGS

3161

Case 1:15-cr-00643-PKC Document 28 Filed 09/25/15 Page 16 of 23
DOCKET No. 15 (NG43) DEFENDANT: Gary Hirst
AUSA Brun Blair DEF'S COUNSEL Michael Tremente
☐ RETAINED ☐ FEDERAL DEFENDERS ☐ CJA
☐INTERPRETER NEEDED ☐ DEFENDANT WAIVES PRE-TRIAL REPORT
□ Rule 5 □ Rule 5(c)(3) □ Detention Hrg.  □ Other: □ Other: □ DATE OF ARREST 9-15 □ SWOL. SURR.  □ Other: □ TIME OF PRESENTMENT 440 PM
BAIL DISPOSITION
□ DETENTION ON CONSENT W/O PREJUDICE □ DETENTION: RISK OF FLIGHT/DANGER □ SEE ORDER □ DETENTION: HEARING SCHEDULED FOR  SCAGREED CONDITIONS OF RELEASE □ DEFENDANT RELEASED ON OWN RECOGNIZANCE  SCASHOPROPERTY:
CASH/PROPERTY:  TRAVEL RESTRICTED TO SDNY/EDNY/ MD FL/DAZ/ND GA/ Travel PTS  SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS) How surrendered grass port  DECLY APPRECIAL SUPERVISION STRUCT PRETRIAL SUPERVISION
□ REGULAR PRETRIAL SUPERVISION STRICT PRETRIAL SUPERVISION □ DRUG TESTING/TREATMENT □ MENTAL HEALTH EVALUATION/TREATMENT □ HOME INCARCERATION □ HOME DETENTION □ CURFEW □ ELECTRONIC MONITORING □ OTHER CONDITIONS □
□ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET  DEF. TO BE RELEASED ON OWN SIGNATURE; REMAINING CONDITIONS TO BE MET BY  □ DEF. TO BE RELEASED UPON SATISFACTION OF FOLLOWING CONDITIONS:  ; REMAINING CONDITIONS TO BE MET BY
COMMENTS/ADDITIONAL PROCEEDINGS:
□ DEF. ARRAIGNED; PLEADS NOT GUILTY  SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL
Q SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL
FOR RULE 5(c)(3) CASES:  □ IDENTITY HEARING WAIVED  □ DEFENDANT TO BE REMOVED  □ ON DEFENDANT'S CONSENT
DATE FOR PRELIMINARY HEARING ON DEFENDANT'S CONSENT
DATE: 9-17-17 Ronald FEB
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.

UNITED STATES SOUTHERN DIST	DISTRICT COURT RICT OF NEW YORK	X
United States	of America	15 CR 643 (PKC)
-against-		ORDER
_		USDC SDNY
GARY	HIRST	DOCUMENT
	Defendant	ELECTRONICALLY FILED
		DOC #:
		DATE FILED: 9-28-76

ORDERED, that the defendant is hereby remanded to the custody of the United States Marshal,

United States District Judge

Dated: New York, New York

9-28-16

subject to release when, as and if a bond in the anount of \$3 million is executed by \$3 responsible co-signers; secured by \$1/million in cash, secuntors by \$1/million in cash, secuntors and/or equity in real property. All other conditions of bail remain in place.



# **FAXTRANSMISSION**

### UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

500 PEARL STREET, RM 520 **NEW YORK, N.Y. 10007** (212)805-4051 Fax: (212)805-4060

Phone #:

Santrancisco 916-930-4054-415-522-3694

Fax #:

To:

916-930-4015

Pages:

16 including this cover sheet.

From:

VINNIE BABINO

Date:

September **30**, 2016

ARRAIGNMENT SECTION

Subject:

CO-SIGNER TO SIGN AN SDNY BOND

COMMENTS:

Hi Kim, Stephen

Please swear Co-signer Robert Hirst to the bail conditions and modifications located on page 5. Have him sign and date the line above his name on page 5. Administer the oath and copy his photo ID. Also Sign and date the Deputy Clerk line on page 5. Please also fax a signed copy back to me and mail the originals to the above address. Feel free to call with any questions or concerns you may have. Thank you

Vinny



# **FAXTRANSMISSION**

## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

500 PEARL STREET, RM 520 NEW YORK, N.Y. 10007 (212)805-4051 Fax: (212)805-4060

### **SACRAMENTO**

To:

KIM ZIGNANA

Phone #:

916-930-4054

Fax #:

916-930-4015

Pages:

14, including this cover sheet.

From:

VINNIE BABINO

ARRAIGNMENT SECTION

Date:

September 29, 2016

Subject:

CO-SIGNER TO SIGN AN SDNY BOND

### COMMENTS:

Hi Kim,

Please swear Co-signer Robert Hirst to the bail conditions and modifications located on page 5. Have him sign and date the line above his name on page 5. Administer the oath and copy his photo ID. Also Sign and date the Deputy Clerk line on page 5. Please also fax a signed copy back to me and mail the originals to the above address. Feel free to call with any questions or concerns you may have. Thank you

Vinny



# **FAXTRANSMISSION**

## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

500 PEARL STREET, RM 520 NEW YORK, N.Y. 10007 (212)805-4051 Fax: (212)805-4060

### ORLANDO FL

To:

SHARON ADELHELM

ARRAIGNMENT SECTION

Phone #:

407-835-4222

Fax #:

407-835-4207

Pages:

14, including this cover sheet.

From:

VINNIE BABINO

Date:

September 29, 2016

Subject:

CO-SIGNERS TO SIGN AN SDNY BOND

### COMMENTS:

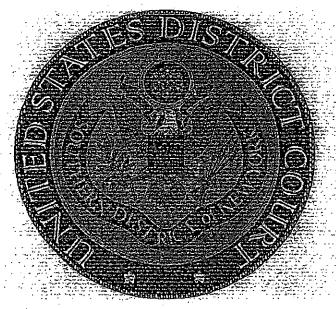
Hi Sharon,

Please swear Co-signers Tracey Hirst, and Nancy Hirst to the bail conditions and modifications located on page 5. Have them sign and date the line above their names on page 5. Administer the oath and copy their photo ID's. Also Sign and date the Deputy Clerk line on page 5. Please fax a signed copy back to me and mail the originals to the above address. Please feel free to call with any questions or concerns you may have. Thank you

Vinny

Case 1:15-cr-00643-PKC Document 28 Filed 09/25/15 Page 21 of 23

15 CR 643 Hirst Bail Mod ando - Sharon Adelhelm

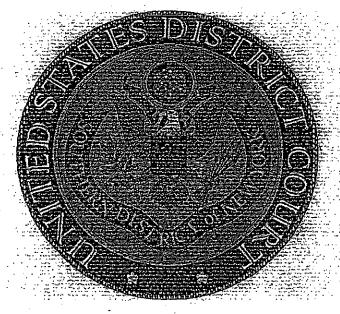


# **FAX TRANSMISSION**

# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

500 PEARL STREET, RM 520 NEW YORK, N.Y. 10007 (212)805-4051 Fax: (212)805-4060

To:	Ermond.	IntoKer	Date:	9/	29/15	pr		
Fax #:	407-835	4207	Pages:	sheet.	cluding this c	over		
From:	GILBERT OF ARRAIGNMEN			sneet.				
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	DPY OF them							
WITH The	SIGNATURE	AND THE PI	CTURE ID	BACK TO M	E AT 212-	805-	-4060	).
MAIL	THE BOND WITH	CO-SIGNERS	ORIGINAI	. SIGNATUR	E BACK TO	ME	AT T	CHE
ABOVE	ADDRESS.							
THANK	YOU FOR YOUR	COOPERATIO	N.		,	,		



# **FAX TRANSMISSION**

# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

500 PEARL STREET, RM 520 NEW YORK, N.Y. 10007 (212)805-4051 Fax: (212)805-4060

•	. 0	6 <b>/</b>		- /·		
To:	LPURA BARY	Da	te:	9/20	1/2015	
Fax #:	-	Pa	ges:	9, inclu	ding this cover	
From:	GILBERT QUAN			sheet.	'	
Subject:	CO-SIGNER FOR E	BOND OF G	ARy,	HIRST	,	***************************************
COMMEN	NTS:				·	
PLEASE	HAVE CO-SIGNER	Robert H	lest s	IGN AND S	WORN TO TH	E BOND.
MAKE A CC	DPY OF AIS DR	IVER'S LICENS	SE OR OT	HER PICTU	RE ID. FAX	THE BONI
WITH A	i > SIGNATURE AN	ND THE PICTUR	RE ID BA	CK TO ME	AT 212-805	5-4060.
MAIL	THE BOND WITH CO	O-SIGNERS ORI	IGINAL S	IGNATURE	BACK TO ME	E AT THE
ABOVE	ADDRESS.					
THANK	YOU FOR YOUR CO	OOPERATION.				
				**************************************		-